



Montpelier Senior Activity Center

58 Barre Street, Montpelier, VT 05602

A Place for Healthy Aging and Lifelong Learning

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MSAC Advisory Council Meeting Agenda

Tuesday, June 18, 2019, 2:00-2:30pm

MSAC Resource Room, 58 Barre Street

- 2:00 Call to Order
 - Roll Call of present and missing members, note and introduce guests
 - Confirm quorum for voting (6) and identify votes at the Start of the Meeting
- 2:05 Discussion of any potential appointments for remaining vacancies
- 2:10 Election of officers (Chair, Vice Chair, Secretary)
- 2:15 Date-setting for the July 2019-June 2020 Advisory Council meetings
- 2:25 Essential agenda items for next meeting
- 3:00 Adjourn

Summer Classes Start Date: July 3

June Bug: June 29

Next AC meeting: Tuesday, June 18, 2019, Annual Meeting is 12:45-1:45, afternoon AC meeting 2:00-2:30 (just for establishing meeting dates and officers)